

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041299

Entity Name: EURO FLORIDA, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

5608 SW 9TH AVENUE
CAPE CORAL, FL 33914

New Principal Place of Business:

3300 SURFSIDE BOULEVARD
CAPE CORAL, FL 33914

Current Mailing Address:

825 SE 47TH TERRACE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-1453049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHMID, ULRICKE
5608 SW 9TH AVENUE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

SCHMID, ULRICKE
3300 SURFSIDE BOULEVARD
CAPE CORAL, FL 33914 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WALTER, THOMAS
Address: 2307 SW 52ND ST
City-St-Zip: CAPE CORAL, FL 33914

Title: DVST
Name: SCHMID, ULRICKE
Address: 3300 SURFSIDE BOULEVARD
City-St-Zip: CAPE CORAL, FL 33914

Title: V
Name: SCHMID, MICHAEL
Address: 3300 SURFSIDE BOULEVARD
City-St-Zip: CAPE CORAL, FL 33914

Title: V
Name: MAUER, ANDREA
Address: 2307 SW 52ND ST
City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ULRICKE SCHMID

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date